



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Adopt Resolution to Approve the Final Map and Improvement Agreement for Century Meadows One, Unit No. 2, Tract No. 2786 and Appropriate Funds for Applicable Reimbursements

MEETING DATE: December 18, 2002

PREPARED BY: Public Works Director

RECOMMENDED ACTION: That the City Council adopt a resolution authorizing the following actions for the Century Meadows One, Unit No. 2 subdivision:

1. Approve the final map and improvement agreement for Century Meadows One, Unit No. 2, Tract No. 2786, and direct the City Manager and City Clerk to execute the improvement agreement and map on behalf of the City.
2. Appropriate funds for applicable reimbursements.

BACKGROUND INFORMATION: The subdivision is located north of Harney Lane, west of the WID canal and south of the Century Meadows One, Unit No. 1 development, as shown on Exhibit A. The development consists of 57 single-family residential lots.

The developer of the subdivision, K & W Development, LLC, has furnished the City with the improvement plans, necessary agreements, guarantees, insurance certificates, and fees for the proposed subdivision.

The installation of the Harney Lane sanitary sewer lift station at the future southeast corner of the Mills Avenue/Harney Lane intersection and related sanitary sewer force main and trunk lines in Mills Avenue and Harney Lane is required with this project. Due to the complexity of the lift station project, developer will install the lift station improvements separately from the balance of the subdivision improvements under the terms of the Improvement Agreement for the Public Improvements of the Harney Lane Sanitary Sewer Lift Station approved by Council on December 4, 2002.

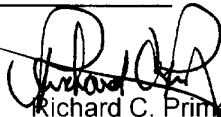
The Developer is entitled to reimbursement by the City for master plan storm drain lines, oversize master plan water mains and excess width street pavement improvements in Harney Lane to be constructed with this project. The reimbursements will be applied as a credit against development impact mitigation fees for storm drain, water and local street facilities, respectively, in conformance with LMC §16.40 Reimbursements for Construction.

Staff requests that funds be appropriated to cover the required reimbursements.

FUNDING:	IMF – Local Street Facilities (MTSI014)	\$ 33,000
	IMF – Water Facilities (MWSI023)	\$ 16,000
	IMF – Storm Drain Facilities (MSDI015)	\$ 30,000

Funding Available:


Finance Director


Richard C. Prima, Jr.
Public Works Director

Prepared by Sharon A. Welch, Senior Civil Engineer

RCP/SAW/pmf

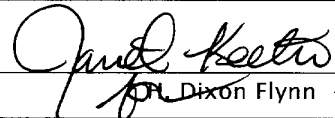
Attachment

cc: Senior Civil Engineer Fujitani

Chris R. Keszler

Baumbach & Piazza

APPROVED: _____


Paul Dixon Flynn -- City Manager

[illegible]

CENTURY MEADOWS ONE, UNIT NO. 2

RESOLUTION NO. 2002-253

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE
FINAL MAP AND IMPROVEMENT AGREEMENT FOR CENTURY
MEADOWS ONE, UNIT NO. 2, TRACT NO. 2786, AND FURTHER
APPROPRIATING FUNDS FOR THE APPLICABLE
REIMBURSEMENTS

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NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the Final Map and Improvement Agreement for Century Meadows One, Unit No. 2, Tract No. 2786 between the City of Lodi and K & W Development, LLC, and further authorizes and directs the City Manager and City Clerk to execute the Improvement Agreement and Final Map on behalf of the City of Lodi; and

BE IT FURTHER RESOLVED, that funds in the amount of \$79,000.00 be appropriated as follows for the applicable reimbursements:

IMF – Local Street Facilities (MTSI014)	\$33,000
IMF – Water Facilities (MWSI023)	\$16,000
IMF – Storm Drain Facilities (MSDI015)	\$30,000

Dated: December 18, 2002

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I hereby certify that Resolution No. 2002-253 was passed and adopted by the City Council of the City of Lodi in a regular meeting held December 18, 2002 by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hansen, Howard, Land, and
Mayor Hitchcock

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk

CITY COUNCIL

SUSAN HITCHCOCK, Mayor
EMILY HOWARD
Mayor Pro Tempore
JOHN BECKMAN
LARRY D. HANSEN
KEITH LAND

CITY OF LODI
PUBLIC WORKS DEPARTMENT

CITY HALL, 221 WEST PINE STREET
P.O. BOX 3006
LODI, CALIFORNIA 95241-1910
(209) 333-6706
FAX (209) 333-6710
EMAIL pwdept@lodi.gov
<http://www.lodi.gov>

H. DIXON FLYNN
City Manager
SUSAN J. BLACKSTON
City Clerk
RANDALL A. HAYS
City Attorney
RICHARD C. PRIMA, JR.
Public Works Director

December 12, 2002

Dr. Chris Keszler
816 W. Lodi Avenue
Lodi, CA 95240

Baumbach & Piazza
323 W. Elm Street
Lodi, CA 95240

SUBJECT: Adopt Resolution to Approve the Final Map and Improvement Agreement
for Century Meadows One, Unit No. 2, Tract No. 2786 and Appropriate
Funds for Applicable Reimbursements

Enclosed is a copy of background information on an item on the City Council agenda of
Wednesday, December 18, 2002. The meeting will be held at 7 p.m. in the
City Council Chamber, Carnegie Forum, 305 West Pine Street.

This item is on the consent calendar and is usually not discussed unless a
Council Member requests discussion. The public is given an opportunity to address
items on the consent calendar at the appropriate time.

If you wish to write to the City Council, please address your letter to City Council,
City of Lodi, P. O. Box 3006, Lodi, California, 95241-1910. Be sure to allow time for the
mail. Or, you may hand-deliver the letter to City Hall, 221 West Pine Street.

If you wish to address the Council at the Council Meeting, be sure to fill out a speaker's
card (available at the Carnegie Forum immediately prior to the start of the meeting) and
give it to the City Clerk. If you have any questions about communicating with the
Council, please contact Susan Blackston, City Clerk, at (209) 333-6702.

If you have any questions about the item itself, please call Sharon Welch,
Senior Civil Engineer, at 333-6800, extension 2659.



for:

Richard C. Prima, Jr.
Public Works Director

RCP/pmf

Enclosure

cc: City Clerk